

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 5, 2006 — Agenda Item IX

Resolution No. 06-48

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO THE STATE COASTAL CONSERVANCY FOR PROJECTS ON BALLONA CREEK**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the proposed Ballona Creek Bike Trail Restoration project is ecologically and recreationally significant.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. AUTHORIZES application to the State Coastal Conservancy for the Ballona Creek Bike Trail Restoration project.
4. AUTHORIZES entering into grant agreements with the State Coastal Conservancy for the Ballona Creek Bike Trail Restoration project.
5. AUTHORIZES acceptance of the terms and conditions of the subject grant agreements for the Ballona Creek Bike Trail Restoration project.
6. AUTHORIZES any budget amendments as necessary.
7. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of April, 2006.

Date:

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Executive Officer